

Paupackan Lake Association

Board of Directors Meeting

June 17, 2017

9:00 Am Meeting Called to Order

Roll Call: Board Members- Al Grabon, Chris Borton, Joe Stack, Michael McTiernan, Mike Mundy,
Chuck Marsh, Leo O'Reilly

Attorney Anthony Magnotta, Lake Chair Chuck Marsh, By-Laws Chair Tony Mazaitis, Rules and Regs Chair Rolland Grote, Strategic Planning Chair Joe Stack, Entrance Enhancement Chair Rolland Grote, Community Connection Committee Chair Camille Herman, Community Planning Chair Leo O'Reilly, Elections Chair Ellen Kaulfers.

Absent: Rolland Grote, Ellen Kaulfers

Opening Address: Annual meeting August 26, 2017

Read Board Meeting Minutes

Motion: to approve minutes as is or with corrections. M. M. Mc 2nd. Leo Op. Ab. Passed

Financial Report: Joe's Charts are right on track, working on next year's budget, maintenance to increase 2%. Separate line item for porta potties Chuck M. to submit, weeds stay the same, road budget stays the same, community committee to submit budget, Joe working on trying to lower dues.

Motion: to approve financial report M. M. Mundy 2nd. C. Marsh Op. Ab. Passed

Communications/ Legal: closed for executive session

Water/ Aqua: WIP on Pinecreek Leo's road

Roads: Chris Borton reports. Received 2 bids for road work, Pocono Spray \$52,000, Waco Inc., \$38,000. Chris trying to complete more roads. Contract awarded to Waco Inc. M. M. McTiernan 2nd. A Grabon, all in favor.

Committee Reports: Lake spraying was done for Cabomba, properties to be done in August after they are marked. Goose egg addling to continue next year

Public Safety: Letter to be sent to Scott Archer who is not allowed to use the amenities

By-Laws: NTR

Rules and Regulations: permits for trees on Windsor rd., and a shed 162 W. Shore will comply with setbacks. Grievance for a boat fine and loose dogs taken care of. Mary M. approved for shed

Community Connection: All set for the 4th of July picnic

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Community Planning: newsletter article to be submitted by Leo

Election Committee: not present AI to check

Unfinished Business: NTR

New Business: NTR

Open Discussion: NTR

Motion to Adjourn Meeting: M. M. McTiernan 2nd. M. Mundy

End: 10:02